

June 21, 2004  
REGULAR MEETING

APPROVE 04-121 A motion was made by Council Member Hayes,  
UTILITY & supported by Council Member Dierkens and  
OPERATING unanimously approved the General Utility and  
RATE STRUCTURE Service Rate Resolution for Fiscal Year 2004-05  
2004-20 be approved.

CITY OF NORWAY  
NORWAY, MICHIGAN

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APPROVE 04-122 A motion was made by Council Member Hayes,  
GENERAL supported by Council Member Mason and  
APPROPRIATIONS unanimously approved General Appropriations  
ACT 2004-21 Act 2004-05.

APPROVE 04-123 A motion was made by Council Member Dierkens,  
OPERATING supported by Council Member Mason and  
& CAPITAL unanimously approved 2004-2005 Operating and  
IMPROVEMENTS Capital Improvements Budget.  
BUDGET 2004-22

APPROVE 04-124 A motion was made by Council Member Dierkens,  
CONTRIBUTION supported by Council Member Schultz and  
TO NORWAY unanimously approved a \$2,000 contribution  
LITTLE LEAGUE towards the 2004 9 and 10 year old Little League  
State Tournament.

APPROVE 04-125 A motion was made by Council Member Schultz  
SBC AMERITECH supported by Council Member Dierkens and  
BURIED WIRE unanimously approved SBC buried subscriber service  
AGREEMENT wire agreement.

APPROVE 04-126 A motion was made by Council Member Dierkens  
ENGINEERING supported by Council Member Mason and  
SERVICES unanimously approved the additional engineering  
MEAD & HUNT services agreement with Mead & Hunt and surveying  
services with Coleman Engineering.

APPROVE 04-127 A motion was made by Council Member Bal, supported  
REPLACEMENT by Council Member Schultz and approved battery  
OF BATTERY installation project at the Sturgeon Falls Hydro  
SYSTEM Plant be awarded to the low responsive bidder,  
STURGEON FALLS Action Battery Wholesalers Inc.  
HYDRO PLANT

Yes: Bal, Dierkens, Mason, SchultZ  
Nays: Hayes

APPROVE 04-128 A motion was made by Council Member Dierkens,  
REVISIONS supported by Council Member Mason and  
SPECIAL unanimously approved Revision to Special Event  
EVENTS Guidelines - \$25.00 deposit required before  
GUIDELINES placement of political signage, when signs  
removed, deposit refunded.

APPROVE 04-129 A motion was made by Council Member Dierkens,  
CHANGE OF supported by Council Member Mason and unanimously  
COUNCIL approved to change Council meeting dates in July  
MEETING to be held July 12<sup>th</sup> and 26<sup>th</sup> and to be held in  
DATES August the 9<sup>th</sup> and 23<sup>rd</sup>.

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CITIZEN                Leno Alexander  
COMMENT

COUNCIL                Hayes - Discussed offering an award for anyone  
COMMENT                with information on vandalizing city property -  
                             policy.  
                             Dierkens - Little League - net at field looks  
                             great, discussed time and expense of Electric  
                             Department to install - is there a better way of  
                             doing this?  
                             Bal - Sewer job/catch basin. Norway web page.

APPROVED 04-130 A motion was made by Council Member Dierkens,  
CLOSE OF                supported by Council Member Mason and unanimously  
REGULAR                approved to close regular session and enter into  
SESSION AND            executive session to discuss union contract  
ENTER INTO             negotiations.  
EXECUTIVE  
SESSION

APPROVE 04-131 A motion was made by Council Member Mason,  
CLOSE                   supported by Council Member Dierkens and  
EXECUTIVE                unanimously approved to close executive session  
SESSION AND             and enter back into regular session.  
ENTER BACK  
INTO REGULAR  
SESSION

ADJOURN 04-132 A motion was made by Council Member Mason  
                         supported by Council Member Dierkens and  
                         unanimously approved to adjourn the meeting at  
                         9:06 p.m.

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George Bal, Mayor

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Ray Anderson, City Manager/Clerk